



**MONTHLY MEETING AGENDA
FEBRUARY 14, 2013**

**Sacramento City Hall
915 I Street
Sacramento, CA 95814
9:00 AM**

PUBLIC COMMENT

An opportunity for public comment will be provided at the outset of the meeting. **Those persons, who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
1. Approval of Minutes from January 23, 2013 Meeting	T. Fellenz	A	3 min.
2. Board Policies and Procedures Amendment	T. Fellenz	A	10 min.
3. Election of Officers	T. Fellenz	A	10 min.
4. Draft California State Rail Plan <i>Caltrans staff will present on the Draft Rail Plan. Staff will then seek Board direction on official comments to be submitted to Caltrans regarding the plan.</i>	M. Robinson/ Caltrans	A	20 min.
5. Memorandum of Understanding between the Authority and the Peninsula Corridor Joint Power Board (Caltrain) <i>Staff will provide a status update on negotiations with Caltrain aimed at updating the MOU.</i>	B. Tripousis	I	10 min.
6. High-Speed Rail Safety System <i>Staff will brief the Board on the system safety strategy employed in development of the Authority's plans for operation of a high-speed rail system.</i>	J. Tapping	I	20 min.
7. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i>	T. Fellenz	--	--
<ul style="list-style-type: none"><i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919</i><i>County of Madera v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001165</i><i>Timeless Investments, Inc. v. California, Sacramento Superior Court No. 34-2012-80001168</i><i>Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022</i><i>Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679</i>			

- *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(b) (i) to consider potential litigation.

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.